

MINUTES

Public Hearing

Town Board & Plan Commission of the Town of Polk

Polk Town Hall, 3680 State Hwy 60, Slinger WI

Tuesday, September 6, 2016 7:30 p.m.

The meeting was called to order at 7:30 p.m., followed by the Pledge of Allegiance,

Official Meeting Notification was sent to the West Bend Daily News, WBKV/WTKM radio stations, Milwaukee Journal Sentinel; posted on the Town's website and on bulletin boards at Cedar Hills Subdivision, Roskopf's RV Center, and at the Town Hall; and published in the West Bend Daily News. Parties of interest were notified.

Roll Call: Town Board members: Supervisor Robert Roecker, Supervisor Ted Merten, Chairman Albert Schulteis, Clerk Diana Degnitz, and Treasurer Tracy Groth. Plan Commission members: Karen Reiter. William Whitney, Mark Peters, Dennis Sang, Jeff Fehring, Zoning Secretary Tracy Groth.

Chairman Schulteis called for a moment of silent prayer.

Unfinished Business – none. Closed by Chairman Schulteis.

Public Hearing Procedures were read by Chairman Schulteis.

NEW BUSINESS

Conditional Use Permit to install a Ground Mounted Solar Energy System on a parcel in the A-1 General Agricultural District in accordance with Town of Polk Zoning Ordinance Section 4.09. Property located at 4174 Arthur Road, Town of Polk, Section 4, Washington County. Tax Key # T9-0091-00A. 9.38 Acres. Joseph and Kathleen Walters, Property Owners. . Chairman Schulteis opened the Public Hearing for the Conditional Use Permit. John Rivlin of Convergence Energy explained that the request was for a 5.76 kw Solar Ground Mounted System. It will be a steel structure to hold 18 panels, power is DC converted to AC/solar fed directly to WE Energies grid through a meter mounted to the Applicant's home.

Chairman Schulteis declared the public hearing closed.

Adjourn. Supervisor Merten moved to adjourn. Supervisor Roecker seconded the motion. Meeting adjourned at 7:37 p.m.

Respectfully Submitted,
Diana L Degnitz, Town Clerk.